

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
MINUTES
TUESDAY, FEBRUARY 10, 2009**

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, February 10, 2009, in Committee Room 2. The following members were present:

**The Honorable Jim Maddox, Chair
The Honorable Joyce Sheperd, Vice Chair
The Honorable Kwanza Hall
The Honorable Mary Norwood
The Honorable Ivory Lee Young, Jr.**

The following members were absent:

**The Honorable Ceasar Mitchell
The Honorable H. Lamar Willis**

Others in attendance were: Councilmember C. T. Martin; Assistant Housing Director Valerie Fontaine and Senior Planner Jessica Lavendier, Department of Planning and Community Development; City Attorney Bill Castings, Department of Law; and members of the press and public.

A. ADOPTION OF AGENDA - ADOPTED AS AMENDED

B. APPROVAL OF MINUTES - APPROVED

C. PRESENTATIONS

1. Project Status - Center for Civil and Human Rights (CCHR)

Mr. Doug Shipman, Executive Director, CCHR, informed the committee that the Center has selected the project management team of Gude Constructin Management and Cousins Properties and has also formed CCHR Board of Directors. Five finalist teams for architecture have been nominated for selection to do the design work.

2. Proposed Casino at Underground Atlanta

Mr. Dan O'Leary, Underground's Operator, did a PowerPoint Presentation on the proposed lottery-themed, casino-style gaming that is presently before the Georgia Lottery Board. The total project cost is estimated at \$450 million.

D. COMMUNICATION

09-C-0213 (1) A Communication by Clerk Mark Massey to the Fulton County Board of Commissioners to Council President Lisa M. Borders submitting the Fulton County Board of Commissioners' re-appointment of **Mr. Yusuf Muwwakkil** (Position 7) to serve as the County's representative on the BeltLine TAD Advisory Committee. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Second appointment to expire on 1/02/2011) (Held 2/10/09)**
HELD

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CONSENT AGENDA

E. ORDINANCE FOR FIRST READING

- 09-O-0218 (1) An Ordinance by Community Development/Human Resources Committee amending the 2009 (Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$1,403,021.00 in the Workforce Investment Act Adult Fund, from the Georgia Department of Labor, in order to fund the WIA Adult Program; and for other purposes.

**FAVORABLE - TO BE REFERRED TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

REGULAR AGENDA

COMMUNITY DEVELOPMENT SECTION

F. ORDINANCES FOR SECOND READING

- 09-O-0127 (1) An Ordinance by Community Development/Human Resources Committee to amend the 2008 City of Atlanta Strategic Action Plan by adopting "Atlanta BeltLine Master Plan Sub-Area 2: Heritage Communities of South Atlanta"; and for other purposes. **(Held 2/10/09 for CDP Public Hearing on 3/09/09)**

HELD

- 09-O-0128 (2) An Ordinance by Community Development/Human Resources Committee to amend the 2008 City of Atlanta Strategic Action Plan by adopting "Atlanta BeltLine Master Plan Sub-Area 3: Boulevard Crossing"; and for other purposes. **(Held 2/10/09 for CDP Public Hearing on 3/09/09)**

HELD

- 09-O-0129 (3) An Ordinance by Community Development/Human Resources Committee to amend the 2008 City of Atlanta Strategic Action Plan by adopting "Atlanta BeltLine Master Plan Sub-Area 5: Freedom Parkway"; and for other purposes. **(Held 2/10/09 for CDP Public Hearing on 3/09/09)**

HELD

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F. ORDINANCES FOR SECOND READING (CONT'D)

- 09-O-0130 (4) An Ordinance by Community Development/Human Resources Committee to amend the 2008 City of Atlanta Strategic Action Plan by adopting "Atlanta BeltLine Master Plan Sub-Area 7: Northside/Peachtree/Piedmont"; and for other purposes. **(Held 2/10/09 for CDP Public Hearing on 3/09/09)**

HELD

- 09-O-0131 (5) An Ordinance by Community Development/Human Resources Committee to amend the 2008 City of Atlanta Strategic Action Plan by adopting "Atlanta BeltLine Master Plan Sub-Area 9: Upper Marietta/Westside Reservoir Park"; and for other purposes. **(Held 2/10/09 for CDP Public Hearing on 3/09/09)**

HELD

- 09-O-0266 (6) An Ordinance by Councilmember Clair Muller to amend the Transportation Element of the City of Atlanta's 2008 Atlanta Strategic Action Plan (ASAP) so as to remove the proposed new road to be located between Colonial Homes Drive and Biscayne Drive also designated as NS 057; and for other purposes. **(Held 2/10/09 for CDP Public Hearing on 3/09/09)**

HELD

- 09-O-0273 (7) An Ordinance by Councilmember Joyce M. Sheperd to amend the Atlanta Housing Code of 1987, Appendix E to the Land Development Code, so as to establish rules and regulations for registration of vacant buildings; to provide for penalties; to repeal conflicting ordinances; and for other purposes. **(Held 2/10/09 at the request of the author of the legislation)**

HELD

G. RESOLUTIONS

- 09-R-0219 (1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter into contracts with Reynoldstown Revitalization Corporation (RRC) and University Community Development Corporation (UCDC) for Community

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G. RESOLUTIONS (CONT'D)

Housing Development Organization (CHDO) Capital set-aside grant funds; to authorize the movement of funds from the reserve accounts into the service expenditure account; and for other purposes.

Councilmember Norwood made a motion to approve. The vote was unanimous.

FAVORABLE

- 09-R-0265 (2) A Resolution by Councilmembers Howard Shook and Clair Muller requesting the Department of Planning and Community Development redesign the City of Atlanta's Comprehensive Development Plan as the CDP and not the Atlanta Strategic Action Plan (ASAP) and that all future legislation and documents related to the Comprehensive Development Plan reference such change; and for other purposes.

Councilmember Hall made a motion to approve. The vote was unanimous.

FAVORABLE

H. PAPERS HELD IN COMMITTEE

- 06-O-0781 (1) An Ordinance by Councilmember Clair Muller to amend Part 15, Section 15-08.005 of the City of Atlanta Land Development Code regarding curved streets; and for other purposes. **(Held 3/28/06 at request of the department for further review of the legislation)**

HELD

- 06-O-0495 (2) An Ordinance by Councilmember Clair Muller to amend Part 15 of the Land Development Code of the Code of Ordinances of the City of Atlanta to allow for the creation of Conservation Subdivisions in the City of Atlanta and to provide standards for their implementation; and for other purposes. **(Held 2/15/06 by Zoning Committee) (Referred to CD/HR by Council 6/5/06) (Held 6/13/06 at the request of Bureau of Planning)**

HELD

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I. PAPERS HELD IN COMMITTEE (CONT'D)

- 06-C-1984 (3) A Communication by Mayor Shirley Franklin re-appointing **Tillman Ward** to serve as a member of the Westside Tax Allocation District (TAD) Neighborhood Advisory Board for the City of Atlanta in the Neighborhood Merchant Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 9/12/06 to allow appointee to come to the next Committee meeting)**

HELD

- 06-O-2696 (4) An Ordinance by Councilmembers Mary Norwood, Carla Smith, Ceasar C. Mitchell, C. T. Martin, H. Lamar Willis, Natalyn Archibong, Cleta Winslow and Kwanza Hall to require a registration process for vacant property; to waive conflicting ordinances; and for other purposes. **(Held 12/12/06 at the request of the department)**

HELD

- 07-O-0085 (5) An Ordinance by Councilmembers Mary Norwood, C. T. Martin, Ivory Lee Young, Jr., H. Lamar Willis, Ceasar C. Mitchell and Natalyn Archibong to provide for the establishment of the City of Atlanta Board of Code Enforcement; and for other purposes. **(Held 1/9/07 for pending work session)**

HELD

- 07-O-0998 (6)
CDP-07-29 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **305, 311, 317 & 323 Buckhead Avenue and 312 Pharr Road, NE**, from the "Low Density Commercial" Land Use Designation to the "High Density Commercial" Land Use Designation; and for other purposes. **(Held 5/29/07) (Public Hearing held 6/11/07)**
NPU-B **Council District 7**

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

- 07-O-1084 (7) An Ordinance by Community Development/Human Resources Committee amending the 2007 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$212,750.00 to increase the budget amount authorized by the U. S. Department of Housing and Urban Development ("HUD") for the City of Atlanta's Section 8 Moderate Rehabilitation Program (GA269MR0002); and for other purposes. **(Held 6/12/07 at the request of the Department)**

HELD

- 07-O-1474 (8) An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate properties located in the Lake MARTA Station Livable Centers Initiative (LCI) Study Area from Various Land Use Designations to Various Land Use Designations; and for other purposes. **(Held 8/28/07) (Public Hearing held 9/10/07)**
- 07-O-1475 (9) An Ordinance by Community Development/Human Resources Committee to amend the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to incorporate the projects recommended in the West Lake MARTA Station Livable Centers Initiative (LCI) Plan; and for other purposes. **(Held 8/28/07) (Public Hearing held 9/10/07)**

HELD

- 07-O-1476 (10) An Ordinance by Community Development/Human Resources Committee adopting the West Lake MARTA Station Livable Centers Initiative (LCI) Plan by reference into the City of Atlanta 2004-2019 Comprehensive Development Plan; and for other purposes. **(Held 8/28/07)**

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

- 07-O-2606 (11) An Ordinance by Councilmember Clair Muller to amend certain sections of Part 15, Land Subdivision Ordinance to clarify the application process, including the Public Notification Portion, and Language pertaining to Subdivisions in neighborhoods listed or eligible for the Historic National Register; and for other purposes. **(Held 12/11/07 at the request of the sponsor)**

HELD

- 07-R-2413 (12) A Resolution by Councilmember Ivory Lee Young, Jr. **as substituted by Community Development/Human Resources Committee** authorizing the Mayor or her designee to enter into a Contractual Agreement with the English Avenue Community Development Corporation, Inc., in an amount not to exceed \$300,000.00, for predevelopment services for the Proctor Village Mixed Use Development, under the 2007 Budget of the Westside TAD Fund from Fund, Account and Center Number 1B09*****
*****; and for other purposes. **(Favorable on substitute by CD/HR Committee 11/27/07) (Referred back by Council 12/3/07) (Held 12/11/07)**

HELD

- 08-O-0168 (13) An Ordinance by Community Development/Human Resources Committee to create the "Reserve at Brownsmill Housing Enterprise Zone", located in the City of Atlanta, identified by Parcel Numbers 14-0030-LL-0220, 14-0029-LL-053 and 14-0029-LL-054; to provide notification to the Tax Commissioner, School Superintendent and the Department of Community Affairs; and for other purposes. **(Held 2/12/08 at the request of the department for additional financial information)**

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-0214 (14) An Ordinance by Community Development/Human Resources Committee to authorize the Mayor to direct the Department of Planning and Community Development (Bureau of Code Compliance) to take appropriate actions to clean the premises and close various structures at 2020-2060 Alison Court, SW, Atlanta, GA 30311; and for other purposes. **(Held 2/12/08 for cost information)**

HELD

08-O-0328 (15) An Ordinance by Community Development/Human
CDP-08-15 Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **1463 LaFrance** from the "Low Density Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation; and for other purposes. **(Held 2/26/08) (CDP Amendment Public Hearing held 3/10/08)**
NPU-O **Council District 5**

HELD

08-R-0854 (16) A Resolution by Councilmember Ceasar C. Mitchell to establish a Senior Housing Rehabilitation Advisory Board; and for other purposes. **(Held 4/29/08 at the request of the sponsor of the legislation)**

HELD

08-O-1012 (17) An Ordinance by Community Development/Human
CDP-08-25 Resources Committee to amend the Land Use Element of the City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate property that is located at **883 McDonough Boulevard, SE**, from "Single Family Residential" Land Use Designation to the "Low Density Commercial" Land Use Designation; and for other purposes. **(Held 5/27/08) (Public Hearings held 6/9/08 and 9/8/08)**

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-1036 (18) An Ordinance by Community Development/Human Resources Committee to create the "APCO Hamilton Building Renovation Enterprise Zone", located in the City of Atlanta, Land Lot 63, Parcel Number 14-0063-LL-0717; to provide notification to the Tax Commissioner, School Superintendent and the Department of Community Affairs; and for other purposes. **(Held 6/10/08) (Public Hearings held 11/26/07, 3/10/08 and 6/9/08)**

HELD

08-O-1449 (19) An Ordinance by Councilmember Jim Maddox as
CDP-08-43 **substituted by Community Development/Human Resources Committee** to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate property that is located at **601 Spencer Street, NW (also known as 605 Spencer Street)**, from the "Medium Density Residential" Land Use Designation to the "Mixed Use-Low Density" Land Use Designation; and for other purposes. **(Held 7/15/08) (Public Hearing held 9/08/08) (Substituted 9/09/08)**
NPU-L **Council District 3**

HELD

08-O-1701 (20) An Ordinance by Community Development/Human
CDP-08-38 Resources Committee to amend the Land Use Element of the City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate properties that are located at **767, 777, 793, and 833 Memorial Drive and 810 Old Flat Shoals Road** from "Industrial" Land Use Designation to "Mixed Use-High Density" Land Use Designation; and for other purposes. **(Public Hearing held 9/8/08) (Held 9/9/08)**
NPU-N **Council District 5**

HELD

08-O-1702 (21) An Ordinance by Community Development/Human
CDP-08-30 Resources Committee to amend the Land Use Element of the City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate property that is located at **903 Huff Road** from "Industrial" Land Use Designation to "Mixed Use-High Density" Land Use Designation; and for other purposes. **(Public Hearing held 9/8/08) (Held 9/9/08)**

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H. PAPERS HELD IN COMMITTEE (CONT'D)

NPU-D

Council District 9

Councilmember Norwood made a motion to file. The vote was unanimous.

FILE

- 08-O-1792 (22) An Ordinance by Councilmember Ceasar C. Mitchell to require notification of the affected Neighborhood Planning Units (NPU's) and the City Council when any police zone facility, precinct or mini-precinct, or fire station is to be decommissioned or closed; and for other purposes. **(Held 9/30/08)**

HELD

- 08-R-1870 (23) A Resolution by Community Development/Human Resources Committee authorizing the Mayor, or her designee, to enter into a Memorandum of Understanding and License Agreement (hereafter referred to as "Agreement") with HomeFree USA and Freddie Mac to implement a Workforce Home Benefit Initiative to assist City of Atlanta employees seeking homeownership; and for other purposes. **(Held 9/30/08)**

HELD

- 08-O-2119 (24) An Ordinance by Community Development/Human
CDP-08-51 Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate properties located at **629 Highland, 221, 229 and 235 Lampkin** from the "Low Density Residential" Land Use Designations to the "Mixed Use-Low Density" Land Use Designation (Z-08-65); and for other purposes. **(Held 11/12/08) (Public Hearing held 11/24/08)**

NPU-M

Council District 2

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-2121 (25) A **Substitute** Ordinance by Community
CDP-08-53 Development/Human Resources Committee to amend the Land
Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so
as to re-designate properties located at **428 Boulevard, 620 and
624 Glenwood Avenue** from the "Low Density Residential" Land
Use Designation to the "Low Density Commercial" Land Use
Designation (Z-08-70); and for other purposes. (**Held 11/12/08**)
(**Public Hearing held 11/24/08**) (**Substituted 11/25/08**)
NPU-W Council District 1

**FAVORABLE ON SUBSTITUTE - REFERRED TO ZONING
COMMITTEE**

08-O-2122 (26) An Ordinance by Community Development/Human
CDP-08-54 Resources Committee to amend the Land Use Element of the 2008
Atlanta Strategic Action Plan (ASAP) so as to re-designate
properties located at **1146 and 1152 Portland and 1131 and
1137 Glenwood Avenue** from the "Low Density Residential" Land
Use Designations to the "Low Density Commercial" Land Use
Designation (Z-08-73); and for other purposes. (**Held 11/12/08**)
(**Public Hearing held 11/24/08**)
NPU-W Council District 1

HELD
09-R-0132 (27) A Resolution by Community Development/Human Resources
Committee to authorize the Mayor or her designee to submit to
the U. S. Department of Housing and Urban Development a
request to amend the 2004 Annual Action Plan of the 2000-2004
Consolidated Plan to change the scope of the Neighborhood Fresh
Start Program, Project #CD-753, from housing
acquisition/rehabilitation to demolition; and for other purposes.
(**Held 1/27/09**) (**Held for a 30-day public review period**)

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

- 09-C-0115 (28) A Communication by Mayor Shirley Franklin re-appointing **Mr. Nathaniel E. Clark, III** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee on behalf of the City of Atlanta. This appointment is for a term of two (2) years, beginning with the expiration of his original appointment confirmed on 11/20/06. **(2nd appointment to expire 11/20/2010). (Held 1/27/09 to allow appointee the opportunity to appear before the CD/HR Committee)**

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

- 09-C-0116 (29) A Communication by Mayor Shirley Franklin re-appointing **Mr. Terance Madden** to serve as a member of the In Rem Review Board for the City of Atlanta. This appointment is for a term of three (3) years, beginning 12/5/08, the expiration date of his previous appointment. **(2nd appointment to expire 12/05/2011). (Held 1/27/09 to allow appointee the opportunity to appear before the CD/HR Committee)**

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

- 09-C-0117 (30) A Communication by Mayor Shirley Franklin re-appointing **Mr. Quill Healey** to serve as a member of the In Rem Review Board for the City of Atlanta. This appointment is for a term of three (3) years, beginning 12/5/08, the expiration date of his previous appointment. **(3rd and final appointment to expire 12/05/2011). (Held 1/27/09 to allow appointee the opportunity to appear before the CD/HR Committee)**

HELD

- 09-C-0120 (31) A Communication by Mayor Shirley Franklin re-appointing **Mr. Donald Rooney** to serve as a member of the Atlanta Urban Design Commission in the Historic Preservationist Category on behalf of the City of Atlanta. This appointment is for a term of three (3) years, beginning with the expiration of his original appointment confirmed on 11/07/05. **(2nd appointment to expire 11/07/2011). (Held 1/27/09 to allow appointee the opportunity to appear before the CD/HR Committee)**

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H. PAPERS HELD IN COMMITTEE (CONT'D)

- 09-C-0121 (32) A Communication by Mayor Shirley Franklin appointing Mr. Freddie Styles to serve as a member of the Atlanta Urban Design Commission in the Artist Category on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Held 1/27/09 to allow appointee the opportunity to appear before the CD/HR Committee)**


FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

- 09-C-0192 (33) A Communication by Mayor Shirley Franklin appointing Mr. Aaron Watson to serve as a member of the Atlanta Housing Authority Board of Commissioners for the City of Atlanta. This appointment is for a term of five (5) years, scheduled to begin on the date of Council confirmation. **(Held 1/27/09 to allow appointee the opportunity to appear before the CD/HR Committee)**

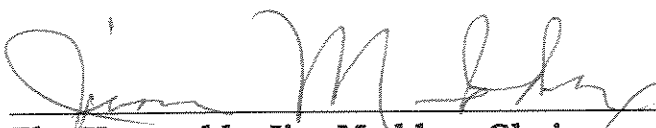
FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

There being no further business before the committee the meeting was adjourned at 2:45pm.

Respectfully submitted


Angela H. Campbell, Legislative Assistant


Stephen Tam, Research & Policy Analyst


The Honorable Jim Maddox, Chairman
Community Development/
Human Resources Committee